



Ke Ana La'ahana PCS
 PO Box 4997
 Hilo, Hawai'i 96720

Governing Board Meeting Minutes
 Thursday – March 11, 2021 - 5:00 p.m. - Via Google Meets

Officers	Board Member	Role	Present	Absent	Tardy
	Mapuana Waipa	Administrator	X		
Chair	*Patrick Kahawaiola'a,	Keaukaha Community Association	X		X
	*Ronda Makua	Certificated Representative	X		
Secretary	*Ginger Takeshita	Classified Staff	X		
	*Loke Kamanu	Community Representative	X		
	*M. Bea Larson	Community Representative	X		
	*Luana Kawelu	Community Representative		X	
Vice Chair	*Alton Okinaka	Higher Education Representative	X		
	*Robyn Riedel	Parent/Legal Guardian	X		
	<i>Vacant</i>	Community Representative			
	<i>Vacant</i>	Student Representative			

*[Note: * Have voting privilege]*

Guests: Roberta Souza, PJ Foehr

WEHE: Chair P. Kahawaiolaa *called the meeting to order at 5:12 P.M.*

I. Reviewed agenda –

Began with Agenda #6 Malama Kala/Fiscal Report

Action Item: Motion to Accept the Agenda as amended

Motion: A.Okinaka

2nd: G. Takeshita

Abstentions: 0

Voted and approved by all. Motion passed

II. Malama kala/Fiscal Report – Hardcopy is on file

The Book Keeper submitted a Profit & Loss Budget vs. Actual Report.

Action Item:

Motion to accept the Financial report as is

Motioned = A.Okinaka

2nd = B. Larson

Abstentions = 0

Voted and approved by all. Motion passed.

III. Na Makua/Parents' Report – Robyn Riedel

Team Reach is an app for sports teams, and Aunty Robyn has created an account so that Na Makua can have a safe space to talk story. The Team Reach Code is available and any parent that is interested in accessing it, they can contact Aunty Robyn.

IV. Kakau Olelo/Recording Secretary's Report – Ginger Takeshita

Action items:

Board Action to approve February 8, 2021 as is.

Motioned = A. Okinaka

2nd = L. Kamanu

Abstentions=0

Voted and approved by all. Motion passed

V. Na Kumu/Teachers' Report – R. Makua

Na Kumu would like to return to the original plan of the beginning of SY 2020-2021 when school was re-opened. The student body was split into Group A and Group B, and planning to have all students go to the designated areas for Wednesdays Na Papa Naueloa. Kumu Donna and Kumu Ronda are working out the logistics for on-line examinations.

VI. Kakoo Limahana/Classified Report – Ginger Takeshita

- Enrollment = 47 students;
- Meal orders have lowered
- Applications for SY2021-2022 are ready and a few have been distributed

VII. Pookumu/Director – Mapuana Waipa

- Ohana/Haumana/Na Kumu Halawai – Na Haumana introduced their ohana
- Attendance Monitoring everyday
- 2nd Food Distribution from Queen Liliuokalani Trust = 25 boxes
- Ho'olako Like: Receiving Weinberg Grant monies \$4000 to purchase Mifi for the students and provide funding for a WASC coordinator
- Senior Ho'ike will have a panel of guests to critique their pahana
- Mana Maoli donated some musical instruments to our school
- OHA continues to provide us funds, and the funds are used for the Na Papa Naueloa Kumu

Action items:

- 1. Working with the Commission to edit and create a strong contract.*
- 2. Pookumu will talk with The Director of the Kawanako Gym to clarify what was written on the indemnification she submitted last year for this school year.*

OLD BUSINESS

VIII. WASC Update – Mapuana Waipa

Our school has 18 months of self-study.

IX. SPED Guidelines –

Mailed to all Board Members this week.

NEW BUSINESS –

X. Annual Board Elections – *Ginger Takeshita*

Elections will be held at the next month's GB and the new members will be seated at the next GB meeting.

PANI: Action Item: Chair entertained a motion to adjourn the meeting

Motioned: A. Okinaka

2nd: G. Takeshita

Abstentions: 0

Voted and approved by all. Meeting was adjourned @ 6:01 P.M.

Next meeting will be held on Thursday April 29, 2021 5:00 P.M. via Google Meets

{Minutes recorded and submitted by G. Takeshita, Secretary}

DRAFT